



# CITY OF HUNTINGTON BEACH

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## HISTORIC RESOURCES BOARD

PO Box 190 • Huntington Beach, CA 92648

### AGENDA

Wednesday, December 16, 2009  
6:00 P.M.  
City Hall  
2000 Main Street  
Room B-7 (Lower Level)  
Huntington Beach, CA 92648

**I. Call To Order/Roll Call** – Alvarez, Bloom, Bryant, Harris, Haynes, Heritage, Jepsen, Ryan, Santiago, Schey, Watkins

**II. Approval of Minutes**

#### NOTICE TO THE PUBLIC

The Historic Resources Board welcomes public comments on all items on this agenda or of community interest. We respectfully request that this public forum be utilized in a positive and constructive manner. Please focus your comments on the issue or problem that you would like to bring to the attention of the Board. Negative comments directed at individuals are not acceptable.

**III. Public Comments:** 3 minute time limit per speaker. This is the time to address the Historic Resources Board regarding items of interest or agenda items other than public hearings. No action can be taken by the Historic Resources Board on this date unless agendized.

**IV. Welcome and Introduction**

**V. Oral Communication and Presentations**

**VI. Administrative**

1. Election of Board Secretary
2. Overview of Board's Purpose

**VII. Ebb and Flow Book Proceeds - Summary of October 2009 Meeting**

**VIII. Current Issues - Staff update on Historic and Cultural Resources Element Update**

**IX. New Business**

**X. Materials Distributed**

**XI. Items to be Agendized**

**XII. Next Meeting**

**XIII. Adjournment**

For further information please contact Ricky Ramos with the Planning Department at (714) 536-5271 or rramos@surfcity-hb.org.